

Commissioner's Record No. 27

MADISON COUNTY, NEBRASKA

Madison, Nebraska

October 24, 2023

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Wednesday, October 18, 2023 edition of The Norfolk Daily News and posted on the Madison County website. A copy of said notice was provided to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Troy Uhlir called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Eric Stinson, Ronald Schmidt, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, and County Sheriff Todd Volk. Norfolk Daily News reporter Jon Humphries, WJAG reporter Cody Ronnefeldt, and NCN reporter Ryan Pattee were present.

Chairman Stinson read the following consent agenda items into the record:

- 1) Approval of minutes of October 11, 2023 meetings
- 2) Acknowledge receipt of 2023 August Routine Bridge Inspections by Mainelli Wagner & Associates, Inc.
- 3) Acknowledge receipt of Petition to Resurface or Repair Andy's Lake Road, Norfolk
- 4) Award of contract for construction of the Courthouse South Entrance to the lower bidder, d.w.b., Inc. of Madison
- 5)

Resolution #2023-51

WHEREAS, the Madison County Board of Commissioners has received a request that that the following road as described herein be abandoned:

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That part of the county road lying between the SW $\frac{1}{4}$ of Section 15 and the NW $\frac{1}{4}$ of Section 22, all in Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska, said road being 843rd Road running from 549th Avenue approximately $\frac{1}{2}$ mile East, and

WHEREAS, a recommendation was received from the County Highway Superintendent and a duly advertised public hearing was held on October 11, 2023 with notice having been mailed to adjoining landowners as required by Nebraska State Statute; and

WHEREAS, no one spoke against the abandonment of the above-described road; and

WHEREAS, the Board finds that the abandonment of the above described road is in the best interest of Madison County.

NOW, THEREFORE BE IT RESOLVED that that part of the county road lying between the SW $\frac{1}{4}$ of Section 15 and the NW $\frac{1}{4}$ of Section 22, all in Township 24 North, Range 2 West of the 6th P.M., Madison County, Nebraska, said road being 843rd Road running from 549th Avenue approximately $\frac{1}{2}$ mile East, is hereby abandoned and the existing county right-of-way hereby reverted to the adjoining landowners.

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be filed in the Office of the Register of Deeds of Madison County.

6)

Resolution #2023-52

WHEREAS, the Madison County Board of Commissioners has received a request that that the following road as described herein be abandoned:

The East $\frac{1}{2}$ mile of 836th Road between 557th Avenue and 558th Avenue, said road being between the SE $\frac{1}{4}$ of Section 24 and the NE $\frac{1}{4}$ of Section 25, all in Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska, and

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WHEREAS, a recommendation was received from the County Highway Superintendent and a duly advertised public hearing was held on October 11, 2023 with notice having been mailed to adjoining landowners as required by Nebraska State Statute; and

WHEREAS, no one spoke against the abandonment of the above-described road; and

WHEREAS, the Board finds that the abandonment of the above described road is in the best interest of Madison County.

NOW, THEREFORE BE IT RESOLVED that the East ½ mile of 836th Road between 557th Avenue and 558th Avenue, said road being between the SE ¼ of Section 24 and the NE ¼ of Section 25, all in Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska is hereby abandoned and the existing county right-of-way hereby reverted to the adjoining landowners.

BE IT FURTHER RESOLVED that the County Clerk shall cause this resolution to be filed in the Office of the Register of Deeds of Madison County.

7)

Resolution #2023-53

WHEREAS, Check No. 23100031, dated October 11, 2023, and drawn on the General Fund in the amount of ten thousand forty-three dollars and ninety-four cents (\$10,043.94), was made payable to Egley, Fullner, Montag, Morland, & Easland, P.O. Box 33, Norfolk, Nebraska 68701, and

WHEREAS, Egley, Fullner, Montag, Morland & Easland, requested cancellation of payment due to wrong amount submitted,

NOW, THEREFORE, BE IT RESOLVED that Check No. 23100031, dated October 11, 2023, and drawn on the General Fund in the amount of ten thousand forty-three dollars and ninety-four cents (\$10,043.94), is hereby cancelled.

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Motion was made by Schmidt seconded by Stinson to approve the consent agenda. Roll call vote: Ayes, Stinson, Schmidt, and Uhler. Nays, none. Motion carried.

Motion was made by Schmidt seconded by Stinson to approve the regular agenda. Roll call vote: Ayes, Stinson, Schmidt, and Uhler. Nays, none. Motion carried.

Approval of expanding time tracking and variances in shift pay for deputies and employees using Easy Workforce software for the amount of \$3,900.00. Sheriff Todd Volk addressed the board of commissioners and explained the need for approval for his department. Volk, stated that he believes that the program should work well for his department based on the program having some different functions that will work for the night differential.

Motion was made by Schmidt seconded by Stinson to approve County Sheriff to change time and attendance to Easy Workforce program to accommodate shift differential pay and approve cost up to \$3,900. Roll call vote: Ayes, Stinson, Schmidt, and Uhler. Nays, none. Motion carried.

Commissioners unanimously approved a 50-cent hourly pay increase for Level 1 department employees who work the overnight shift. The shift differential, pay increase will apply to patrol and jail officers. Level 2 department employees, which would include jail door operators, will not immediately be eligible for the increase, although Volk stated it would come in the future. However civilian office employees of the department will not be eligible for the pay increase.

Motion was made by Schmidt seconded by Stinson to approve County Sheriff department implanting a night shift differential bonus pay of \$0.50 per hour. Roll call vote: Ayes, Stinson, Schmidt, and Uhler. Nays, none. Motion carried.

Commissioners gave approval for the addition of a civil process civilian to the department roster. Deputy Sheriff Dave Unger has handled civil process responsibilities for the department, in addition to his deputy responsibilities; however Unger has indicated his intent to retire within the coming year. Volk stated he spoke with Unger and determined that he would be a good fit for a continuing civilian process position within the

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department, although with limited law enforcement responsibilities. Unger's transition would create the need for another patrol/investigation deputy position within the department.

Motion was made by Schmidt seconded by Stinson to approve County Sheriff department to create of Civil Process Civilian position, to open a patrol/criminal Deputy position. Roll call vote: Ayes, Stinson, Schmidt, and Uhlir. Nays, none. Motion carried.

The following written reports and correspondence were reviewed:

- 1) Fund balance report
- 2) County Clerk fee report September, 2023
- 3) Register of Deeds fee report September, 2023
- 4) CASA report 3rd Quarter, 2023
- 5) Norfolk Economic Development 3rd quarter report, 2023
- 6) ARPA 3rd Quarter reports, 2023
 - a. City of Madison
 - b. City of Newman Grove
 - c. City of Tilden

The following claims were audited:

GENERAL FUND		
Total Net Payroll		183,931.73
Mark D Albin	Legal Services, District Court	500.09
Albracht Disposal Services	Garbage, Courthouse	56.00
Allstate Benefits	Insurance Premiums	546.19
American Family Life Assurance Co.	Insurance Premiums	929.56
Apex Therapy Services LLC	Contract Services, Community Based Grant	366.00
Appeara	Towel Service, Public Defender	40.13
Appeara	Towel Service, County Jail	40.18

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ARL Credit Services	Garnish of Wages	189.71
Bauer Built Tire	Tire Repair, County Sheriff	253.40
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	5,765.66
Bob Barker Company Inc.	Supplies, County Jail	82.62
Brogan Lammler PC LLO	Legal Services, Juvenile Court	171.00
Century Link	Telephone Service, Probation	525.55
City Of Norfolk	Utilities, Probation	336.88
Colonial Life & Accident Insurance	Insurance Premiums	243.44
Complete Pest Elimination Inc.	Pest Control, County Jail	125.00
Constellation Newenergy Gas	Heating Fuels, Courthouse	201.61
Constellation Newenergy Gas	Heating Fuels, County Jail	470.41
Cor Therapeutic Services LLC	Contract Services, Community Based Grant	2,554.68
Cubby's Inc.	Fuel, Planning and Zoning	126.36
Cubby's Inc.	Fuel, Extension Office	35.50
Cubby's Inc.	Fuel, Noxious Weeds	1,243.29
Culligan Of Norfolk	Contract Services, Juvenile Accountability	44.00
Cuming County Clerk	Contract Services, Community Based Grant	1,140.00
Cummins Sales And Service	Inspection and Repair, County Jail	5,018.42
Custom Sports	Uniforms, County Jail	2,181.00
D & L Towing & Recovery LLC	Vehicle Towing, County Sheriff	295.00
DAS State Accounting	Data Processing, County Clerk	150.00
Diamond Drugs Inc.	Health Related Costs, County Jail	1,760.50
Eakes Office Solutions	Office Supplies, County Assessor	14.97
Eakes Office Solutions	Office Supplies, County Jail	23.79
Egan Supply Co.	Janitorial Supplies, Courthouse	179.01
Egley Fullner Montag Morland & Easland	Legal Services, Juvenile Court	333.48
Electronic Engineering	Radio Equipment, Communications	1,112.40
Elite Office Products	Office Equipment Rental, Extension Office	110.14
Elkhorn Rural Public Power District	Utilities, Communications	55.33
Ewalt Law Office PC LLO	Legal Services, District Court	1,782.10
Farmer's Pride	Fuel, County Sheriff	2,127.33

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Field's Hardware	Supplies, County Jail	432.51
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, Dependent Care, and Flex Plan	3,521.41
Francotyp-Postalia Inc.	Postal Services, Public Defender	141.00
Galls LLC	Uniforms, County Jail	238.39
Global Equipment Company	Supplies, County Jail	1,035.00
Gordy's Towing & Repair	Tires and Vehicle Maintenance, County Sheriff	1,139.48
Great Plains Reporting	Transcription, Law Enforcement	363.75
Guaranteed Lawn Care	Lawn Services, Extension Office	168.00
Guaranteed Lawn Care	Lawn Services, Veterans Service	112.00
Jeffery Hackerott	Meals, County Assessor	23.01
Hall County Court District Nine	Certified Copies, Law Enforcement	2.75
Hampton Inn - North Platte	Lodging, Reappraisal	238.00
Matthew A Headley	Postage, Public Defender	207.00
Naomi Hemphill	Cleaning Services, Public Defender	90.00
Megan E. Hoins	Lodging and Meals, Public Defender	774.47
Holiday Inn Kearney	Lodging, County Jail	107.00
Hollman Media	Website Costs, County Sheriff	50.00
Hollman Media	Website Costs, County Offices	70.00
Jeffrey L. Hrouda	Legal Services, Juvenile Court	4,725.75
Jack's Uniforms & Equipment	Uniforms, County Sheriff	3,067.82
John's Disposal Inc.	Garbage, Probation Office	173.00
Justice Works	IT Consultant Services, Public Defender	175.00
Laquinta By Wyndham Kearney	Lodging, Extension Office	214.00
Jamie Lemus	Notary Fees, Public Defender	80.00
Madison County Clerk	Tax Deposit and Retirement	100,811.75
Madison County Sheriff	Telephone Service and Supplies, County Jail	355.47
Madison County Sheriff	Civil Process Fees, County Court	410.81
Madison County Sheriff	Civil Process Fees, District Court	421.45
Madison National Life Insurance Co.	Insurance Premiums	571.87
Mahoney Fire Sprinkler Inc.	Quarterly Inspection, County Jail	390.00
Major Refrigeration Company Inc.	Repairs, County Jail	729.85

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Man N Mountain Tile & Stone	Building Supplies, Courthouse	526.03
Meds & More	Health Related Costs, County Jail	20.65
Medtox Laboratories Inc.	Drug Testing, County Attorney	37.10
Menards	Law Enforcement Supplies, County Sheriff	79.92
Moyer Moyer & Lafleur	Legal Services, Juvenile Court	229.90
Moyer Moyer & Lafleur	Legal Services, District Court	1,532.65
Nationwide Retirement Solutions	Deferred Compensation	1,313.85
Nebraska Child Support Payment Center	Garnish of Wages	676.62
Nebraska Health & Human Services	Institutional Costs	1,170.00
Nebraska Public Power District	Utilities, Planning and Zoning	57.91
Nebraska Public Power District	Utilities, Probation Office	436.87
Nebraska Public Power District	Utilities, Noxious Weeds	108.14
Nebraska State Bar Association	Subscription, District Judge	50.00
Nebraska State Bar Association	Subscription, Public Defender	553.00
Norfolk Daily News	Publication Costs, County Offices	289.42
Norfolk Public Schools	Meals, Community Based Grant	151.90
Northeast Ne Juvenile Services Inc.	Board of Prisoners Costs, Juvenile Detention	11,520.00
Nykodym Lawn Service	Lawn Services, Public Defender	245.00
Olson's Pest Technicians	Pest Control, Extension Office	41.40
Olson's Pest Technicians	Pest Control, Veterans Service	27.60
One Office Solution	Office Supplies, Register of Deeds	21.82
One Office Solution	Office Supplies, County Assessor	156.77
One Office Solution	Office Supplies, Public Defender	249.23
Phillips 66	Fuel, County Sheriff	40.74
Pitney Bowes	Postal Services, County Offices	783.24
Sarah Polacek	Mileage, Extension Office	211.57
Relx Inc. dba Lexis Nexis	Subscription, County Attorney	786.00
Renner Wraps & Graphics	Law Enforcement Supplies, County Sheriff	600.00
Reynoldson's Inc.	Fuel, County Sheriff	256.05
RKW Real Estate	Rental Fees, Juvenile Accountability	2,150.00
Jayd Roberts	Mileage, Extension Office	55.02

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Scrub's Repair	Repairs, Courthouse	68.50
Short Stop	Fuel, Reappraisal	36.00
Matthew Soltys	Mileage, Public Defender	191.92
State Of Nebraska (Election Division)	Voting Supplies, Election Commissioner	50.00
Stealth Broadband	Internet and Telephone Service, Planning and Zoning	146.24
Stealth Broadband	Internet and Telephone Service, Public Defender	546.83
Stealth Broadband	Internet and Telephone Service, Noxious Weeds	146.25
Stealth Broadband	Telephone Service, Veterans Service	176.22
Stealth Broadband	Internet and Telephone Service, County Offices	2,266.10
Summit Food Service LLC	Food Service, County Jail	12,367.72
Donald G Svitak	Postage, Noxious Weeds	15.03
Teeco Inc.	Contract Services, Planning and Zoning	8.47
Teeco Inc.	Contract Services, Noxious Weeds	8.47
Tilly's	Fuel, County Sheriff	279.99
U-Save Pharmacy	Health Related Costs, County Jail	36.18
UNL Eastern Nebraska Research & Extension	Extension Services, Extension Office	11,931.50
US Bank Corporate Payment System	Fuel, Law Enforcement Supplies, and Uniforms, County Sheriff	7,437.46
US Bank Corporate Payment System	Uniforms, County Jail	289.37
Verizon Wireless	Cell Phone Service, Extension Office	305.30
Verizon Wireless	Cell Phone Service, Law Enforcement	52.93
Verizon Wireless	Cell Phone Service, Noxious Weeds	58.12
Vision Service Plan	Insurance Premiums	707.64
Carlotta Weidner	Mileage, Election Commissioner	179.47
	Total General Claims with Payroll	<u>397,587.11</u>

ROAD BRIDGE FUND

Total Net Payroll		39,039.99
Advance Auto Parts	Parts	15.49
Albracht Disposal Services	Garbage	23.00
Allstate Benefits	Insurance Premiums	153.23
American Family Life Assurance Co.	Insurance Premiums	436.42

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Bauer Built Tire	Tires and Tire Repairs	6,705.76
Beaver Bearing Company	Parts	61.90
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	1,779.95
Central Sand & Gravel	Gravel	19,444.26
Colonial Life & Accident Insurance	Insurance Premiums	454.11
Constellation Newenergy Gas	Heating Fuels	71.92
Cornhusker International Trucks Inc.	Parts	299.85
Cubby's Inc.	Fuel	181.28
Dale R Johnson Ent Inc.	Gravel	529.69
Dixon Construction Co.	Bridge Contracts	426,335.78
First Concord Benefits Group	Administration Fees, Deductible Buy-Down, and Flex Plan	2,450.10
Floor Maintenance & Paper Supply	Shop Supplies	98.49
Grimes Asphalt & Paving Corp.	Asphalt	1,593.90
IES Commercial Inc.	Road Lights Maintenance	949.71
J & A Traffic Products	Traffic Control	14,625.00
Kelly Supply Company	Shop Supplies	8.16
Robert Knapp	Land Rent and Crop Damage	1,100.00
Koch Excavating Co. Inc.	Gravel	1,306.80
Lawson Products	Shop Supplies	378.56
Loup Power District	Utilities	208.81
M & M Farm Supply	Shop Supplies	78.60
Madison County Clerk	Tax Deposit and Retirement	19,534.79
Madison County Treasurer	Blue Cross Blue Shield Reimbursement	98.02
Madison National Life Insurance Co.	Insurance Premiums	115.89
Mainelli Wagner & Associates Inc.	Capital Outlay Contracts and Engineering Fees	78,189.91
Matheson Tri-Gas Inc.	Shop Supplies	208.04
Meisinger Oil Co Inc.	Fuel	20,334.97
Menards	Shop Supplies	351.01
Nationwide Retirement Solutions	Deferred Compensation	1,425.00
Nebraska Public Power District	Utilities	192.58
NMC Exchange LLC	Parts	2,611.02

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Rdo Truck Centers	Parts	580.00
Road Builders Machinery & Supply Co.	Parts and Repairs	33,009.02
Stealth Broadband	Internet and Telephone Service	886.37
T-Bone North	Fuel	7,502.82
Teeco Inc.	Contract Services	68.70
Truck Center Co.	Fuel and Parts	648.76
Verizon Wireless	Cell Phone Services	168.62
Village Of Meadow Grove	Utilities	74.00
Vision Service Plan	Insurance Premiums	183.40
Weldon Industries Inc.	Parts	204.82
Winston Michael	Hoop Building	20,602.00
Winsupply Of Norfolk	Repairs	128.99
Zoubek Oil Co. Inc.	Fuel	11,673.40
	Total Road Bridge Claims with Payroll	<u>717,122.89</u>
FEDERAL AID SECONDARY FUND		
Mainelli Wagner & Associates Inc.	Engineering Fees	44,941.77
Western Engineering Co. Inc.	Capital Outlay Contracts	42,727.30
	Total Federal Aid Secondary Fund	<u>87,669.07</u>
VISITORS PROMOTION FUND		
Norfolk Area Visitors Bureau	Administration Fees	9,061.39
	Total Visitors Promotion Fund	<u>9,061.39</u>
VISITORS IMPROVEMENT FUND		
Norfolk Area Visitors Bureau	Administration Fees	10,174.01
	Total Visitors Improvement Fund	<u>10,174.01</u>
COVID AMERICAN RESCUE PLAN FUND		
Mainelli Wagner & Associates Inc.	Engineering Fees	450.00
	Total COVID American Rescue Plan Fund	<u>450.00</u>

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CDBG #2 FUND		
Nebraska Dept Of Economic Development	Refund	75.33
		<u>75.33</u>
	Total CDBG#2 Fund	75.33
LAW ENFORCEMENT OPERATING FUND		
Busy Bubba	Jail Building Repair	1,604.00
Madison County Sheriff	Commissary	12.35
US Bank Corporate Payment System	Utilities	166.38
		<u>166.38</u>
	Total Law Enforcement Operating Fund	1,782.73
ROAD/BRIDGE BOND FUND		
Frontier Bank	Highway Allocation Fund Pledge Bond Series 2020 Payment	10,212.50
		<u>10,212.50</u>
	Total Road/Bridge Bond Fund	10,212.50
	Total Claims with Payroll	1,234,135.03

Motion was made by Schmidt and seconded by Stinson to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

The Board adjourned at 10:12 A.M. to Tuesday, November 7, 2023.

ATTEST:



County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners